

CLAYTON COUNTY BOARD OF COMMISSIONERS

Regular Business Meeting
7:00 P.M.

October 6, 2015

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PRESENT: Chairman Jeffrey E. Turner, Vice-Chairman Gail Hambrick, Commissioner Sonna Gregory, Commissioner Shana M. Rooks, and Clerk Sandra T. Davis. Absent- Commissioner Michael Edmondson

1. Chairman Turner called the meeting to order.
2. Invocation was given by Pastor Joel Cox of Jonesboro First Christian Church of Jonesboro, Georgia. The Pledge of Allegiance to the flag was led by Chairman Turner.
3. Amended the agenda by adding a discussion item for the Board's consideration that in the event that Morrow's 911 center is no longer able to operate, that consensus will be given to Clayton County staff to discuss a plan of action for servicing the citizens of the covered area. Vote unanimous. Amend the agenda to add the request of Ms. Rosalind Lett, Library Director, to close the county libraries on October 12, 2015 for a training session. Inconclusive vote from Chairman Turner and second by Commissioner Rooks; Vice-Chairman Hambrick and Commissioner Gregory opposed. Motion by Commissioner Rooks, second by Chairman Turner, to adopt the agenda as amended. Vote unanimous.
4. Approved the September 15, 2015 Regular Business Meeting minutes. Vote unanimous.
5. PUBLIC COMMENT: Citizens will be given a three (3)-minute maximum time limit to speak before the Board of Commissioners about various topics, issues, and concerns. Following thirty minutes of hearing from the public, the Board of Commissioners will allow the remainder of citizens who have signed up to be heard at the next Tuesday business meeting.
 1. Kimberly Kirby, a Clayton County resident, urged the Board to keep Interim Chief of Police Michael Register in the position of Chief of Police. She stated that he has made a big turnaround with the animal shelter within his first month of being in the position. We owe a five (5) week run of "no kill" to the Interim Chief of Police. Ms. Kirby stated that the Board is being trusted to make no changes, as things are very positive for Clayton County. She thanked Interim Police Chief Register for all of the positive changes that he has made here in Clayton County.
 2. Maria Dorough, a Clayton County resident, stated that she was present to represent Partners for Pets. She spoke on behalf of Interim Police Chief Register; he has done an outstanding job in reaching out to the rescue community and advocate groups in making a positive change on

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animal control. Ms. Dorough stated that since initial contact was made by Interim Chief Register, her facility now works closely with the humane society and all the groups they were not able to work with previously, they are working with now. She stated that as a homeowner in the county, the Board made a very wise decision in separating the 911 Center from the Police Department. There is nothing against former Police Chief Greg Porter, as he is in the perfect position for retirement.

3. Walter Vincent, the Governing Affairs Manager for Hartsfield International Airport, invited the Board to a closed meeting on October 15, 2015 to discuss the 2015-2020 draft of the Northern Exposure Maps. One meeting will be held at 10:00 am and the other at 2:30 pm.
4. Oscar Blalock, a Clayton County resident, presented the Board with a letter and stated that it had been submitted to District Attorney Tracy Graham Lawson on October 5, 2015. He read the letter presented to Attorney Lawson outlining that Chairman Turner and Mr. Jasper Williams hosted a private invitation only event at the Clayton International Complex. He outlined that the event was paid for with private funds and was not authorized nor sanctioned by the Board of Commissioners. Mr. Blalock then read aloud Section 70-4 of Clayton County Code and access to county facilities. He stated that on Friday, October 2, 2015 he met with Solicitor General Tasha Mosley to discuss this “clear violation” of the county’s Ethics Code. Mr. Blalock stated that Solicitor General Mosely acknowledged the seriousness of this violation, and recommended that he refer the matter to District Attorney Lawson. He stated that pursuant to the recommendation from Solicitor General Tasha Mosley, he is “requesting the indictment of Jeffrey Turner for violation of O.C.G.A. 45-11-14.”
5. Reverend Joseph Wheeler, a Clayton County resident and Community Activist, stated that there is no problem with Interim Police Chief Register. He stated that the problem is with removing former Chief of Police Greg Porter with no reasons. There were prior Police Chiefs with where there were disagreements had, but they were allowed to retire honorably. The problem lies with the precedent that has been set; we should not remove the Chief of Police without valid reasons. Reverend Wheeler stated that next the fight will be for the Fire Department, the Director of the Recreation Department, or any other leaders in the county. Reverend Wheeler advised that he and several others have been trying to educate the citizens of the county as to why there is upset and uproar about the removal of the previous Chief of Police.
6. Linda Ingram, a Clayton County resident, stated she wasn’t sure why we were here tonight. The county has had a good Police Chief for the last three (3) months. Ms. Ingram stated that when she hears that the wrong decision has been made in appointing Interim Police Chief Register, she has voted for the wrong man (Chairman Turner). She stated that she thought Chairman

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Turner was a smart man and knows what he is doing, and she truly thinks the right decision was made by appointing Interim Police Chief Register. Ms. Ingram proceeded to read qualifications and previous employment experience of Interim Police Chief Register. She reiterated as to being unsure as to why the issue of replacing Interim Police Chief Register is up for discussion, as there has been three (3) consecutive no-kill days at the Animal Control Shelter recently; recuses are coming back, volunteers are returning and partnerships are coming back. We need Interim Police Chief Register as the commander over Animal Control, as he is doing a wonderful job. She asked that the Board please keep Interim Police Chief Michael Register.

7. Jim Carter, a Clayton County resident, stated that he was unaware that there were several other individuals present and for Animal Control. He stated that he serves on the Animal Control Board, works there, and has attended meetings under former Police Chief Greg Porter and current Interim Police Chief Register. Mr. Carter stated that he has seen some very positive things take place since the appointment of Interim Police Chief Register (not saying that there were bad things when former Police Chief Porter was in command). He stated that approximately a week and a half ago he had to call 911 due to an emergency at his home. The officer who responded did everything he was supposed to do, and was pleased with the service. Mr. Carter stated that in general conversation with the officer after the issue was handled, he asked how he (the officer) liked the new Police Chief, and stated that the responding officer replied that the morale at the Police Department had improved about 90%. He stated that he began making calls to other individuals who work for the Police Department, and not only has morale improved, but the communication between the Interim Chief and the employees has improved. Mr. Carter encouraged the Board to talk more with the employees to find out what exactly is going on. He stated that the reappointment of former Police Chief Porter would be taking a step backwards.
8. Tom Huynh, a Clayton County resident and Executive Director of Clayton County NAACP, stated that on June 29, 2015 Regular Business Meeting, Commissioner Rooks, Chairman Turner and Commissioner Edmondson, voted to remove then Police Chief Porter. He stated that despite the pleadings from the community, there were no valid reasons for removal. Mr. Huynh stated that since the removal, a coalition of pastors and community leaders have formed and are working to have Greg Porter reinstated as the Police Chief. He stated that not only did Police Chief Porter respond to county needs, but he held the officers accountable.
9. Reverend Derrick Rice, a Fulton County resident and member of the Concerned Black Clergy of Atlanta, presented before the Board to respectfully ask that they reinstate Greg Porter as the Police Chief. He stated that it is necessary to make a point as a non-resident the importance of reinstating Mr. Porter. Reverend Rice stated that there was a statement made by an officer last

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month saying that non-residents have no right to tell Clayton County what to do with their Police Department. He stated that the truth of the matter is, this is the people's Police Department; truth of the matter is some of those officers have forgotten what Dr. Martin Luther King Jr. said "Injustice anywhere is a threat to justice everywhere." We unapologetically are here because there is an injustice; for two (2) years running, former Police Chief Porter's official evaluation grade was 96 % and 97%, and now for the same two year,s it has been said that he was "incompetent as a leader" for those years. Something is clearly wrong. This is a national issue and for some reason it seems hard for some of you (Board members) to reconsider this issue. Reverend Rice expressed that the Board has a facet to make a statement to the nation that things are done right in Clayton County.

10. Elon Rodney, a Clayton County resident and President of the Clayton County Youth NAACP Council, spoke in regards to the reinstatement of former Police Chief Greg Porter. He stated that in speaking with others he learned that Former Police Chief Porter was a protector, a leader, and he himself had seen the county become safer through Former Police Chief Porter's efforts.
11. Kerrie Rich, a DeKalb County resident, stated that she lived in Clayton County for 12 years previously and is one of the videographers for Clayton County Animal Control. She stated that the videography has occurred for the last 10 weeks, and the number of euthanization has decreased considerably. Ms. Rich stated that she was present to fight for Interim Chief Register to stay, as he has made all of this possible. She stated that staff has been able to administer treatment to the animals more and the morale seems to be more positive towards the public and towards rescue.
6. PROCLAMATION: "Clayton County Observes October 2015 as CRPS Awareness Month". (Presented by Chairman Jeffrey E. Turner)
7. PROCLAMATION: "Clayton County Recognizes Lieutenant Brian Bailey as recipient of the William French Smith Award for Outstanding Contributions to Cooperative Law Enforcement". (Presented by Chairman Jeffrey E. Turner)
8. Consider requests of Debra Brewer, Director of Central Services. (NOTE: The entire Purchasing Ordinance for Clayton County, Georgia can be viewed on the MuniCode website. Citizens can access this website via the following website address: <http://library.municode.com/index.aspx?clientId=10562>.)
 - 1) Recommendation for Renewal and/or Amendment of Annual Contracts.

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- A. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (1) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (1) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed bid method when the costs of goods and services are in excess of \$25,000.00. The Clayton County Board of Commissioners has the final award approval for all non-budgeted bids \$35,000.00 and greater. All approved budgetary goods and services and annual contract purchases can be authorized by the Finance Director and purchased by the Director of Central Services without Board of Commissioners' approval. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.
1. Approved **RFB #14-48 Clayton County Tree Services – Annual Contract Renewal with CBI Industries, Inc.**, located in Atlanta, Georgia, with a renewal period from February 1, 2016 through January 31, 2017. There are three remaining renewals on this contract. The Board of Commissioners approved this award on November 18, 2014. Vote unanimous.
 2. Approved **RFB #14-68 Clayton County Information Technology Products & Services for Cisco, Tandberg, Webex, & Smartnet – Annual Contract Renewal with DISYS Solutions, Inc.**, located in Chantilly, Virginia, with a renewal period from February 1, 2016 through January 31, 2017. There are three remaining renewals on this contract. The Board of Commissioners approved this award on January 20, 2015. Vote unanimous.
 3. Approved **#2014-F Countywide Carpet and Flooring Supply and Installation for Various County Facilities – Annual Contract Renewal with Mohawk Carpet Distribution Inc.**, located in Marietta, Georgia, with a renewal period from December 1, 2015 through November 30, 2016. There are no remaining renewals on this contract. The Board of Commissioners approved this award on August 19, 2014. Vote unanimous.
- B. The following Annual Contracts are being recommended for renewal and/or amendment pursuant to Section 2-136: (2) and (6) of the Clayton County Code of Ordinances, General Purchasing Methods. Per Section 2-136 (2) of the Clayton County Purchasing Ordinance, Clayton County utilizes the competitive sealed proposal method when the

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competitive sealed bid method is neither practical nor advantageous and when cost is not the primary consideration. The competitive sealed proposal method will be used when the costs of goods and services exceed \$25,000.00. All goods and services in the excess of \$25,000.00 are required to be purchased through the sealed proposal process, or negotiated by the Director of Central Services with full Board of Commissioners' approval. The Clayton County Board of Commissioners makes the final award for all non-budgeted proposals of \$35,000.00 and greater. Per Section 2-136 (6) of the Clayton County Purchasing Ordinance, Clayton County has developed annual contracts for frequently used items and services. These contracts are a result of a sealed bid. The contract allows the county to order goods and services directly from the awarded suppliers through the use of an annual contract document.

1. Approved **RFP #12-30 Clayton County Brokerage Services for Voluntary Employee Benefits – Annual Contract Amendment (IRS imposed new reporting requirements) with Alexander & Company**, located in Woodstock, Georgia. The Board of Commissioners approved this award on April 22, 2013. Vote unanimous.

Commissioner Rooks asked if this is the same brokerage issue that the county dealt with months ago. Renee Bright, Human Resources Director, stated that it is the same broker, but it is a separate issue. She stated that this is a new requirement that has been released by the IRS; the majority of the data is in the system that the county leased from Alexander & Company. In order to have access to that information in order to file the reports, the county needed to amend the contract to include this in the scope of their work.

Commissioner Rooks also asked if the request for a proposal the same as what the county requested two (2) months ago. Ms. Brewer advised that the new RFP closes on October 21, 2015 and that will include all of the new requirements. Commissioner Rooks stated that we have been discussing the new RFP on this for months. Ms. Brewer confirmed that we have and stated that when it was initially mentioned, the county was not aware of the IRS requirements. Commissioner Rooks asked if the RFP had to be amended; Ms. Brewer replied yes.

Commissioner Rooks stated that Ms. Bright came before the Board in July, the new broker was discussed; at that point, Ms. Bright advised the Board that they needed to put out a request for purchase. Ms. Bright stated that the Board requested that an RFP be done. Commissioner Rooks questioned as to why the RFP is just now going out. Ms. Brewer stated that the bid is already out, and that her department was not aware of any additional reports. Commissioner Rooks asked if the RFP that had been sent out was already amended. Ms. Bright replied that the RFP includes the IRS reporting requirements; the RFP for the benefit broker services just went out in September 2015. Detrick

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Stanford, Interim Chief Operating Officer (COO) stated that there were two facets to this; the amendment that is before the Board today is the amendment to Alexander & Company's current contract; there was some confusion with Central Services on what was needed for the contract in question back in July 2015. The Central Services Department was working on trying to meet the IRS requirements for the Alexander & Company contract that were no longer in place back in January 2015, thus facilitating this amendment, and based upon the Board request from July 2015, there were some slight delays in placing this item back out.

Commissioner Rooks questioned if the county was being penalized financially because of the extension with Alexander & Company. Ms. Bright replied that no the county was not being penalized and the fees weren't being raised either.

9. Consider the requests of Ramona Bivins, Chief Financial Officer.

1) Approved Budget Amendment #2-62/Worker's Compensation Self Insurance/FYE 6-30-15 - To amend in revenue to fund worker's compensation insurance and claims expenses, in the amount of \$239,653. Vote unanimous.

2) Approved Budget Amendment #2-63/TAD Ellenwood Town Center Redevelopment/FYE 6-30-15 - To amend in revenue to fund bank charges, agent fees and operating transfers for the Ellenwood TAD, in the amount of \$530,807. Vote unanimous.

3) Approved Budget Amendment #2-64/CCBOC Self Insurance Fund/FYE 6-30-15 - To amend in revenue to fund flexible spending accounts, in the amount of \$83,498. Vote unanimous.

4) Approved Budget Amendment #2-65/CCBOC Self Insurance Fund/FYE 6-30-15 - To amend in revenue to fund dependent care flexible spending accounts, in the amount of \$18,514. Vote unanimous.

5) Approved Budget Amendment #2-66/CCBOC Self Insurance Fund/FYE 6-30-15 - To amend in revenue to provide for additional Kaiser Permanente claims expense, in the amount of \$776,006. Vote unanimous.

6) Approved Budget Amendment #2-67/Other General Government/FYE 6-30-15 - To amend in revenue for the payment of the City of Atlanta litigation settlement, in the

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amount of \$760,717. Vote unanimous.

7) Approved Budget Amendment #4-29/2004 SPLOST- Roads & Recreation/FYE 6-30-16 - To appropriate funds from 2004 SPLOST Fund Balance to carry forward fiscal year 2015 SPLOST project budgets and setup budgets for fiscal year 2016, in the amount of \$49,623,586. Vote unanimous.

8) Approved Budget Amendment #4-30/2009 Reimposition SPLOST/FYE 6-30-16 - To appropriate funds from 2009 SPLOST Fund Balance to carry forward fiscal year 2015 SPLOST project budgets and setup budgets for fiscal year 2016, in the amount of \$40,971,371. Vote unanimous.

9) Approved Budget Amendment #2-10/Federal Drug Funds- Sheriff/FYE 6-30-16 - To amend in Federal Drug Funds received for the purchase of two vehicles by the Sheriff's Department, in the amount of \$86,840. Vote unanimous.

10) Approved Budget Amendment #2-11/District Attorney/FYE 6-30-16 - To increase the budget to provide additional funds for training, travel and meeting expenses, in the amount of \$6,307. Vote unanimous.

11) Approved Budget Amendment #2-12/Buildings and Maintenance/FYE 6-30-16 - To transfer funds to construct additional office space for Probate Court, in the amount of \$25,000. Vote unanimous.

10. Considered the requests of Renee Bright, Human Resources Director.

1) Inconclusive vote on the reorganization of the Juvenile Court's administration due to added State mandates. Vote of 2-2. Vice-Chairman Hambrick and Commissioner Gregory voting no.

a. Delete the position of Chief of Staff / Juvenile Court (grade 30) position and create Director of Juvenile Court Programs and Resource Development (grade 33)

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- b. Delete the position of Director Juvenile Court Services (grade 34) and create Director of Juvenile Court Operations (grade 35)
- 2) Approved the renewal of the Aetna Medicare Advantage Plan to become effective January 1, 2016. Vote unanimous.
- 11. Approved Resolution 2015-242 - A Resolution authorizing Clayton County to accept grant funds for the purpose of Judge Geronda Carter attending a training course on handling capital cases. Vote unanimous.

***Synopsis:** Clayton County received grant funds in the amount of \$1,000 from the State Justice Institute, no match required.*

- 12. Approved Resolution 2015-243 - A Resolution authorizing Clayton County to accept a seized vehicle from Clayton County Police Department Drug Investigations. Vote unanimous.

***Synopsis:** This is a 2000 Chevrolet Impala 4S seized by the Clayton County Police Drug Task Force.*

- 13. Approved Resolution 2015-244 - A Resolution authorizing Clayton County to execute a tenant acceptance and estoppel document and a subordination non-disturbance and attornment agreement for leased office space. Vote unanimous.

***Synopsis:** This is required for the lease of office space by the Clayton County Police Department.*

- 14. Approved Resolution 2015-245 - A Resolution authorizing Clayton County to accept building materials and hardware donated by Home Depot. Vote unanimous.

***Synopsis:** The donated materials will be used in the construction of an obstacle course to be used by Clayton County Fire and Emergency Services.*

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15. Approved Resolution 2015-246 - A Resolution authorizing Clayton County to apply for and, if awarded, accept a grant from the Georgia Trauma Care Network Commission to provide trauma related equipment. Vote unanimous.

Synopsis: This grant is in the amount of \$44,800.27 to provide communities with trauma related equipment.

16. Approved Resolution 2015-247 - A Resolution authorizing Clayton County to exercise its powers of eminent domain in accordance with provisions of Georgia Laws for the purpose of acquiring certain properties for use by the Clayton County Department of Transportation and Development for the Panhandle Road Sidewalk Improvement Project. Vote unanimous.

Synopsis: Funding of this project is available in the 2009 SPLOST Program.

17. Approved Resolution 2015-248 - A Resolution authorizing Clayton County to a revised Third Amendment providing for the terms and conditions under which services pertaining to the reconstruction of portions of Panola Road. Vote unanimous.

Synopsis: This will rescind and replace the Third Amendment approved by the Board on July 21, 2015.

Commissioner Rooks asked what the amount was previously concerning this reconstruction project. Christie Barnes, Chief Staff Attorney stated that prior to the execution of the previous third amendment; there were some additional terms and considerations that CMES brought to the county's attention so the previous third amendment was not executed by all parties, thus requiring it to be rescinded and for the county to go with the revised third amendment. Commissioner Rooks also inquired as to if anything had changed. Jeff Metarko, Director of Transportation and Development advised that the length of the addendum changed from four (4) months to 12 months.

18. Approved Resolution 2015-249 - A Resolution authorizing the conveyance of funds to the City of Lovejoy to assist with the development of a multi-purpose recreational field. Vote unanimous.

Synopsis: The Solid Waste Management Authority conveyed 3.72 acres of land to the City of Lovejoy for the development of the multipurpose recreational field and Clayton County will

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provide \$50,000.00 to assist with this development; the funding is available through the 2009 SPLOST Program.

Commissioner Rooks asked if this location would be considered an existing park. Interim COO Stanford replied that no it would not be.

19. Approved Resolution 2015-250 - A Resolution authorizing Clayton County to enter into articles of agreement with Community Outreach in Action, Inc. Vote unanimous.

Synopsis: The County will contract with this community based organization in the amount of \$22,600.00 to provide services to Clayton County residents.

20. Approved Resolution 2015-251 - A Resolution authorizing Clayton County to enter into a contract for electric service with Georgia Power Company to reflect a reduced rate tariff. Vote unanimous.

Synopsis: This is a reduced rate for electrical services to the extent that it becomes necessary for the County to purchase electrical services above what the County can generate and supply.

21. Approved Resolution 2015-252 - A Resolution to allow State Senator Gail Davenport to host a Senior Citizens Dinner at the J. Charley Griswell Senior Center. Vote unanimous.

Synopsis: The purpose would be to have a meet and greet and to listen to senior citizens' issues and concerns.

22. Approved Resolution 2015-253 - A Resolution authorizing Clayton County to enter into an agreement with the University of Georgia Extension for the implementation of the Supplemental Nutrition Assistance Program Education. Vote unanimous.

Synopsis: The Supplemental Nutrition Assistance Program Education is designed to improve the likelihood that persons eligible for the Supplemental Nutrition Assistance Program will make healthy dietary choices within their limited budgets.

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23. Approved Resolution 2015-254 - A Resolution authorizing Clayton County to apply for and, if awarded, accept periodic reimbursements through a fund administered by the Georgia Environmental Protection Division to clean up illegally dumped scrap tires. Vote unanimous.

***Synopsis:** If awarded, the funds will be used by the Department to recover the costs associated with cleaning up illegally dumped scrap tires.*

24. Approved Resolution 2015-255 - A Resolution authorizing Clayton County to enter into a Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency/Homeland Security in accordance with the Fiscal Year 2015 Homeland Security Grant Program. Vote unanimous.

***Synopsis:** GEMA/HS has awarded grant funds in the amount of \$140,195.00 to the Clayton County Police Department with no match required from Clayton County for the purpose of enhancing capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies.*

25. Approved Resolution 2015-256 - A Resolution authorizing Clayton County to enter into a Recipient-Subrecipient Agreement with the Georgia Emergency Management Agency/Homeland Security in accordance with the Fiscal Year 2015 Homeland Security Grant Program. Vote unanimous.

***Synopsis:** GEMA/HS has awarded grant funds in the amount of \$25,000.00 to the Clayton County Fire and EMS Department with no match required from Clayton County for the purpose of enhancing capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies.*

26. Inconclusive vote on Resolution 2015-257 - A Resolution to reappoint Gregory Porter as the permanent Chief of the Clayton County Police Department. Vote of 2-2 with Chairman Turner and Commissioner Rooks voting no.

***Synopsis:** This Resolution will reappoint Gregory Porter and combine the 911 Department with the Clayton County Police Department.*

Ms. Barnes requested an executive session to discuss real estate and litigation matters.

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Interim COO Stanford stated that some of the departments have been in discussions with the City of Morrow and part of the negotiations included cooperation from the county's IT Department as well as with 911, Communications, Fire Station and Police Departments. All of the finalizations have not yet occurred with the contract with the City of Morrow to determine if Clayton County will serve as a filler service or to determine if the City of Morrow or Lake City is going to provide any services. Chairman Turner asked if the cities have voted to go one way or the other. Mr. Stanford replied that in part to their (City of Morrow) agreement with their board, the board agrees to provide the service through them, but in turn there has to be some sort of gratification by Lake City and Morrow for the county to fund services.

Commissioner Rooks asked in the event that the county decides to provide services and then is not paid, what occurs at that point. Mr. Stanford stated that part of the strategy in the discussions has been reviewed; the contemplation of the 911 payment as well as making adjustments and changes to any losses that may occur.

Vice-Chairman Hambrick questioned as to why the Board of Commissioners were discussing this issue before a decision is made by the City of Morrow. Mr. Stanford replied that information received from the City of Morrow indicates that their staffing patterns may not be conducive to what is needed to provide the services. Commissioner Rooks asked what happens with Clayton County's E911 system when it is over worked and over taxed and the county not be compensated. Mr. Stanford advised that E911 Director Greg Porter and his staff will provide some guidance as to what will happen as far as additional staff is concerned, seeing as though this is his area of responsibility.

Vice-Chairman Hambrick expressed that it is hard for her to comprehend that this issue is an emergency and that the individuals involved are not present to discuss.

Chairman Turner also asked Mr. Stanford if the City of Morrow deemed that they are unable to continue dispatching, how long would it take for Clayton County to be up and running to assume the call volume. Mr. Stanford advised approximately 72 hours.

Vice-Chairman Hambrick questioned as to what the case load would be like. Mr. Stanford advised that the call volume ranges between 5,000-6,000 calls per year for Lake City and approximately 65,000 a year for the City of Morrow.

Commissioner Rooks expressed that she did not want to make it seem as though the county was not compassionate, however, it would be taxing its staff and resources that these two cities would benefit from and Clayton County is unsure if it will get paid for assisting. Mr. Stanford expressed that this is

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why this issue is being brought before the Board to see if this is an issue that the county is willing to take on. Commissioner Rooks expressed her understanding, but asked if there is a provision that the county and cities can agree to that states in the event that all parties agree, the cities will pay a sum of money equivalent to the services rendered within a specific period of time. Mr. Stanford replied that this is what he is asking the Board to agree upon.

Vice-Chairman Hambrick advised that Clayton County is low on staff, and wanted to know if the respective cities staff from their 911 center would come to Clayton County's location. Commissioner Rooks stated that they would for the ones who are left-which are four (4) staff members. Chairman Turner advised that the Clayton County 911 center has recently hired more individuals as well, but may not be ready to assist at that time; however, they are making strides in hiring.

Commissioner Rooks asked if the amounts that the county receives from LOST pay for E911 and does the county go more into its budget to pay for those services. Mr. Stanford replied that yes, the county does go into its budget to ensure those services. Commissioner Rooks also asked that aside from the LOST money that the cities will be forfeiting, will they be paying the county more revenue because the county is now going to be taxed with paying more. Mr. Stanford replied that the county would be the receiver of the E911 fees that have previously gone to those jurisdictions, in addition to potential negotiations and immediate loss.

Chairman Turner asked if the Board would be willing to agree and give consensus to assist should an emergency exist with the City of Morrow. Vice-Chairman Hambrick suggested and asked that the Board be proactive now instead of waiting for disaster to happen. Mr. Stanford advised that those discussions are taking place now that is why this is being brought before the Board now, as it is felt that the City of Morrow will not make it until October 20, 2015 in providing their 911 services. Vice-Chairman Hambrick questioned again why no one could make it. Mr. Stanford advised that the city did not have the adequate staff.

The Board provided consensus to discuss in detail with the City of Morrow and Lake City concerns with regard to Clayton County assisting and providing 911 services in the event of an emergency.

27. Approved Resolution 2015-258- A resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the matters involving Britney Cousin. Vote unanimous.

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28. Approved the appointment of Clea Etheridge to the Code Enforcement Board to fill the expired term of Ms. Jewell Lewis. The term is for three years expiring on July 16, 2016. (Full-Board Appointment) Vote unanimous. [Chairman Turner recommendation]
29. Approved the reappointment of Betty Cleave to the Code Enforcement Board to fill the expired term of Ms. Betty Cleave. The term is for three years expiring on July 16, 2016. (Full-Board Appointment) Vote unanimous. [Commissioner Gregory recommendation]
30. Held the appointment to the Department of Behavioral Health and Developmental Disabilities Region 3 Advisory Council to fill a vacant seat formerly held by Mr. Brent Benedetti. The term is for three years expiring on April 2, 2016. (Full-Board Appointment) (*Held from the September 15, 2015 meeting.*)
31. Approved the appointment of Shar'ron Russell to the Development Authority Board / Redevelopment Authority Board and Urban Redevelopment Agency to fill the unexpired term of Mr. Dave Murphy (*resigned*). The terms are for four years with both expiring on March 1, 2019. (Full-Board Appointment) Vote unanimous. [Chairman Turner recommendation]
32. Approved the appointment of Keith Parker to the Board of Appeals (Zoning) as an Alternate Member to fill the unexpired term of Mr. Keith Parker and a new full term (*seat declared vacant*). The term is for three years expiring on December 31, 2018. (Full-Board Appointment) Vote unanimous. [Vice-Chairman Hambrick recommendation]

Commissioner Gregory questioned the status of the Police Precinct being constructed in Ellenwood, Georgia. Ms. Brewer advised that she did not have the status of the sewage line install, but would have that information by the next regular business meeting.

Commissioner Gregory also advised the Board and constituents that Jason Etheridge (current Constituent Aide) is resigning as of Friday, October 9, 2015 and Mr. David Dixon would be the new Constituent Aide.

Motion made by Commissioner Rooks, second by Chairman Turner, to go into Executive Session to discuss real estate and litigation matters in the Commissioners' Conference Room 8:29 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to go out of Executive Session at 9:33 p.m. Vote unanimous.

Motion made by Commissioner Rooks, second by Chairman Turner, to reconvene the Regular Business Meeting in the Commissioners' Boardroom at 9:36 p.m.

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Ms. Barnes provided an update to Resolution 2015-249 which was to authorize the advance of funds to the City of Lovejoy to assist in the development of a multipurpose recreational field. Mr. Stanford made a correction to what he originally stated- that Resolution 2015-249 did not include existing parks; the actual resolution does call for existing parks only, not for new construction, however the actual expansion that is taking place at Mayor's Park would be an extension. Commissioner Rooks questioned if this was still within compliance of the SPLOST. Ms. Barnes replied yes.

Approved the addition of Resolution 2015-258- A resolution authorizing Clayton County to enter into a settlement agreement settling all claims set forth in the matters involving Britney Cousin. Vote unanimous.

Approved a proposed settlement and release between Clayton County and Parodies Atlanta, pertaining to tax litigation, tax appeals, and related tax matters for years 2009-2015 with respect to the property tax treatment of reported interest at Hartsfield-Jackson International Airport. Vote unanimous.

There being no further business to discuss, motion by Commissioner Rooks, second by Chairman Turner, to adjourn the Regular Business Meeting of October 6, 2015 at 9:39 p.m. Vote unanimous.